

CITY OF CARLISLE
SPECIAL CITY COUNCIL MEETING MINUTES
Monday February 1, 2010
6:30 P.M.
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Council members Doug Hammerand, Alma Reed and Robert VanRyswyk and City Administrator Neil Ruddy. Council members Drew Merrifield and Eric Mahnke were absent. Mayor Randleman presided and called the meeting to order at 6:33 P.M.

Superintendent of Schools Tom Lane reported that the school district will apply to be a host site for an Iowa DOT Safe Routes to Schools workshop. Students have been surveyed about the ways they get to school and the City Council has approved the designation of the Mayor's Public Safety Policy Advisory Cabinet as the Safe Routes to Schools Committee.

Mayor Randleman OPENED THE PUBLIC HEARING ON THE MATTER OF ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE CONSTRUCTION OF THE CARLISLE, IOWA SOUTH FIRST STREET IMPROVEMENTS AND RESURFACING PROJECT AT 6:35 P.M. IT WAS REPORTED THAT THE FOLLOWING BIDS WERE RECEIVED AT the January 20, 2010, Iowa DOT bid letting:

Elder Corporation	\$ 492,099.99
Pirc-Tobin Corporation, Inc.	\$ 536,427.75
Vanderpool Construction, Inc.	\$ 542,386.44
Corell Contractor, Inc.	\$ 588,882.24
Grimes Asphalt and Paving Corp.	\$ 613,050.30
Cedar Valley Corp.	\$ 623,741.11
Jasper Construction Services, Inc.	\$1,036,448.15

The engineer's estimate was \$633,592.00. No other written, oral or email comments were received. Motion by VanRyswyk, second by Reed to close the public hearing at 6:38 P.M. carried unanimously on roll call vote of those present: VanRyswyk - Aye Reed - Aye, Hammerand - Aye.

Derick Anderson of McClure Engineering explained the draft 2010-11 capital improvement plan. Project expenditures are summarized by department and grouped by funding source as either enterprise (self-supported or rate-based) or non-enterprise (tax-supported). Each project has a data sheet that includes a description, a justification, funding details and related plans or projects. An example of related projects is the street department's repaving of 8th, Ash and Cole Streets and the electric department's conversion of 8th, Ash and Cole Street from overhead to underground. It was decided to move the S. 5th Street overlay project to 2011 and to include it in the 2010 pre levy resolution along with park improvements and public safety equipment.

Mark Crawford of McClure Engineering arrived and recommended acceptance of the lowest responsive/responsible bid from Elder Corporation for the South First Street improvements and resurfacing project.

SPECIAL CITY COUNCIL MEETING February 1, 2010

Motion by Hammerand, second by VanRyswyk to APPROVE RESOLUTION NO. 2010020101 ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST, carried unanimously on roll call vote of those present: Hammerand – Aye, VanRyswyk – Aye, Reed – Aye.

Motion by Hammerand, second by Reed to APPROVE RESOLUTION NO. 2010020102 MAKING AWARD OF CONTRACT to Elder Corporation in the amount of \$492,099.99 carried unanimously on roll call vote of those present: Hammerand – Aye, Reed – Aye, VanRyswyk – Aye.

The need to acquire a site for a new library and the possibility of a combined site for a water storage facility and a public safety facility on Scotch Ridge Road were discussed. The Wastewater Treatment Plant Cell 4 rehabilitation and incorporation projects and the Northwest area water extension project were discussed.

Motion by Hammerand, second by Reed TO ADJOURN AT 9:47 P.M. carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk